

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, May 15, 2012 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 17, 2012 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Legislative Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

STAFF

**A. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SB 71 SALES
AND USE TAX EXCLUSION**

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|---|------------|
| 1) John Galt Biogas Inc., Galt (Sacramento County), #12-SM006, Biogas Capture and Production , \$1,025,769 of Qualified Property | Cheryl Ide |
| 2) Soitec Solar Industries LLC, San Diego (San Diego County), #12-SM004, Concentrated Photovoltaic Manufacturing, \$104,381,342 of Qualified property | Cheryl Ide |
| 3) Reflexite Soitec Optical Technology LLC, San Diego (San Diego County), Concentrated Photovoltaic Manufacturing, \$24,500,000 of Qualified Property | Cheryl Ide |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on June 19, 2012.

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

June 19, 2012	July 17, 2012	August 21, 2012	September 18, 2012
October 16, 2012	November 13, 2012	December 11, 2012	

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director

Sherri Kay Wahl, Deputy Executive Director

915 Capitol Mall, Room 457, Sacramento, CA 95814

Tel. (916) 651-8157 FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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